

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Superior Room: Odawa Hotel  
1441 US-131, Petoskey, MI 49770  
September 6, 2019

Call to Order: 11:04 AM

Gaming Authority Roll Call: Chairperson Matthew Stemkoski, Vice-Chair Sunnese Granados and Authority Member Donald Lasley

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Human Resource Director Andrea Shananaquet

Guests: None

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Motion made by Matt Stemkoski and supported by Sunnese Granados to adopt agenda for September 6, 2019.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0 – Absent

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve August 17, 2019 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Public Comment 11:05 AM**

**Public Comment Closed 11:05AM**

**GM Report:**

- Month End Report-July 2019
- Renovation-Expansion updates
- Feasibility Study-update
  - Hotel feasibility report, PNC update- requirements

Discussions of Waasnode and Ozone, its current status, and future opportunities.

**Gaming Authority Reports:**

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously. Attended Tribal Council Meeting 8/22/19.

Matthew Stemkoski, Chairperson:

Participated in work session. Reviewed documents. Communicated with GM, Executive members and Gaming Authority as needed.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes. Attended Tribal Council Meeting 8/22/19.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Don Lasley to approve the completion of the General Manager's 90 day introductory period and authorize OCR's Director of HR to file and approve the electronic PAF for the completion of the GM's introductory period.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Matt Stemkoski and supported by Sunnese Granados to accept schedule of performance of GM on a quarterly basis.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

**Adjournment:**

**12:25 PM.** Motion made by Sunnese Granados and supported by Matt Stemkoski to adjourn.

Vote: 3 – Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

**These Minutes have been read and are approved/corrected/written.**

*Donald Lasley*

Gaming Authority Treasurer/Secretary